

Department of the Interior Office of Inspector General
Closed Cases Report
Division: Office of Investigations
Region: All Regions
For the Period Between: 01/01/2017 and 12/31/2017

CLOSED CASES

NUMBER	TITLE	AGENT	OFFICE	DATE
OI-SD-10-0073-I	FALSE CLAIMS AND STATEMENTS MADE BY BIA FIREFIGHTERS	(b) (7)(C)	Rapid City South Dakota	8/17/2017
PI-PI-10-0482-I	(b) (7)(C) AND (b) (7)(C)	(b) (7)(C)	Program Integrity	12/21/2017
OI-MT-11-0192-I	THEFT FROM THE NORTHERN ARAPAHO TRIBE	(b) (7)(C)	Billings Montana	7/25/2017
OI-CA-11-0227-I	TRIPARTITE ESCROW CORPORATION	(b) (7)(C)	Sacramento California	2/22/2017
OI-MT-11-0532-I	(b) (7)(C) CONSULTING	(b) (7)(C)	Billings Montana	7/25/2017
OI-MT-12-0355-I	THEFT FROM THE EASTERN SHOSHONE TRIBE	(b) (7)(C)	Billings Montana	8/17/2017
OI-OG-12-0505-I	NON-COMPLIANCE AND ALLEGED VIOLATIONS OF CLEAN WATER ACT BY ATP OIL AND GAS CORPORATION	(b) (7)(C)	Energy Investigations Unit	5/9/2017
OI-VA-13-0001-I	KYLEE CONSTRUCTION	(b) (7)(C)	Herndon Virginia	5/3/2017
OI-GA-13-0083-I	(b) (7)(C) AGREEMENT MANAGEMENT, LLC	(b) (7)(C)	Atlanta Georgia	3/8/2017
OI-SD-13-0173-I	LOWER BRULE SIOUX TRIBE	(b) (7)(C)	Rapid City South Dakota	7/13/2017
OI-SD-13-0416-I	USGS EMPLOYEE - ETHICAL VIOLATIONS	(b) (7)(C)	Rapid City South Dakota	7/13/2017
OI-CA-13-0484-I	ALLEGED THEFT OF HEALY LAKE VILLAGE FUNDS	(b) (7)(C)	Sacramento California	2/22/2017
OI-SD-14-0089-I	BIA STANDING ROCK AGENCY LAW ENFORCEMENT PROGRAM	(b) (7)(C)	Rapid City South Dakota	11/24/2017
OI-CA-14-0141-I	CEDARVILLE RANCHERIA	(b) (7)(C)	Sacramento California	2/22/2017
OI-NM-14-0223-I	FWS MEXICAN WOLF PROGRAM	(b) (7)(C)	Sacramento California	2/22/2017
OI-CA-14-0251-I	BLM MINING CLAIM FRAUD	(b) (7)(C)	Sacramento California	1/4/2017
OI-MT-14-0266-I	ALLEGED KICKBACK TO CHIPPEWA CREE TRIBE OFFICIAL BY MONTANA CONTRACTOR	(b) (7)(C)	Billings Montana	11/24/2017
OI-CA-14-0289-I	ALLEGED MISCONDUCT BY (b) (7)(C) WHITMAN MISSION	(b) (7)(C)	Sacramento California	11/24/2017
OI-PI-14-0422-I	IMPROPER HIRING AT BIE	(b) (7)(C)	Program Integrity	3/29/2017
OI-OG-14-0461-I	CREOLE LOUISIANA OFFICE, WOOD GROUP PRODUCTION SERVICES NETWORK	(b) (7)(C)	Energy Investigations Unit	5/3/2017
OI-PI-14-0511-I	(b) (7)(C)	(b) (7)(C)	Program Integrity	2/22/2017
OI-PI-14-0673-I	ALLEGED CONTRACT STEERING BY THE NPS DENVER SERVICE CENTER	(b) (7)(C)	Program Integrity	5/3/2017
OI-MT-14-0724-I	ALLEGED THEFT BY CROW TRIBE (b) (7)(C)	(b) (7)(C)	Billings Montana	12/5/2017
OI-SD-14-0728-I	BIA (b) (7)(C), PINE RIDGE AGENCY	(b) (7)(C)	Rapid City South Dakota	10/3/2017
OI-PI-14-0729-I	REGIONAL AND LOCAL MANAGEMENT, BADLANDS NATIONAL PARK	(b) (7)(C)	Program Integrity	4/19/2017
OI-CA-15-0003-I	WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES	(b) (7)(C)	Sacramento California	7/25/2017
OI-PI-15-0026-I	LE MISCONDUCT BY (b) (7)(C)	(b) (7)(C)	Program Integrity	10/24/2017
OI-SD-15-0079-I	OGLALA SIOUX TRIBE RURAL WATER SUPPLY SYSTEM	(b) (7)(C)	Rapid City South Dakota	7/13/2017
OI-MT-15-0102-I	ALLEGED FALSIFICATION OF GOVERNMENT DOCUMENTS FOR THE APPROVAL OF OIL AND GAS LEASES	(b) (7)(C)	Billings Montana	8/17/2017

OI-VA-15-0144-I	THEFT OF GOVERNMENT PROPERTY AT GATEWAY NRA	(b) (7)(C)	Herndon Virginia	8/17/2017
OI-HI-15-0145-I	IMPROPER TICKET DISTRIBUTION AT ARIZONA MEMORIAL	(b) (7)(C)	Honolulu Hawaii	6/1/2017
OI-PI-15-0168-I	CRIMINAL ALLEGATIONS AGAINST A FWS (b) (7)(C)	(b) (7)(C)	Program Integrity	6/1/2017
OI-PI-15-0215-I	(b) (7)(C)	(b) (7)(C)	Program Integrity	7/13/2017
OI-PI-15-0288-I	LYNDON B. JOHNSON NHP - EMPLOYEE REPRISAL	(b) (7)(C)	Program Integrity	3/17/2017
OI-CA-15-0302-I	MISAPPROPRIATION OF FINANCIAL AGREEMENTS ISSUED TO THE UNIVERSITY OF LAS VEGAS NEVADA.	(b) (7)(C)	Sacramento California	11/24/2017
OI-SD-15-0326-I	THEFT OF IIM ACCOUNT FUNDS	(b) (7)(C)	Rapid City South Dakota	8/17/2017
OI-VA-15-0379-I	WAFWA EMPLOYMENT OF USFWS (b) (7)(C)	(b) (7)(C)	Herndon Virginia	2/22/2017
OI-SD-15-0383-I	THEFT OF IIM ACCOUNT FUNDS	(b) (7)(C)	Rapid City South Dakota	12/5/2017
OI-PI-15-0387-I	(b) (7)(C) REPRISAL ALLEGATIONS	(b) (7)(C)	Program Integrity	2/22/2017
OI-GA-15-0390-I	BIA MBCI SCHOOL MAINTENANCE FRAUD	(b) (7)(C)	Atlanta Georgia	3/17/2017
OI-OG-15-0414-I	SOUTH TIMBALIER OFFSHORE OPERATIONS - ENERGY XXI IDLE IRON PROGRAM	(b) (7)(C)	Energy Investigations Unit	2/22/2017
OI-OG-15-0448-I	NEW MEXICO SALT AND MINERALS - FALSE REPORTING TO ONRR	(b) (7)(C)	Energy Investigations Unit	2/22/2017
OI-SD-15-0466-I	LAND BUY BACK PROGRAM - CONFLICT OF INTEREST & ABUSE OF POSITION - OST	(b) (7)(C)	Rapid City South Dakota	10/24/2017
OI-CO-15-0586-I	CHARGE CARD MISUSE - USGS (b) (7)(C)	(b) (7)(C)	Lakewood Colorado	4/24/2017
OI-MT-15-0674-I	(b) (7)(C)	(b) (7)(C)	Billings Montana	7/25/2017
OI-SD-15-0675-I	OST FRAUD	(b) (7)(C)	Rapid City South Dakota	11/24/2017
OI-MT-15-0690-I	CROW TRANSIT BUILDING	(b) (7)(C)	Billings Montana	8/17/2017
OI-CO-15-0711-I	DRY FORKS FARM - MISUSE OF TRUST INCOME	(b) (7)(C)	Lakewood Colorado	7/13/2017
OI-CA-15-0731-I	USBR KLAMATH FALLS	(b) (7)(C)	Sacramento California	11/1/2017
OI-PI-15-0768-I	ETHICAL VIOLATIONS & MISCONDUCT BY BLM (b) (7)(C)	(b) (7)(C)	Program Integrity	12/14/2017
OI-OG-15-0777-I	UNREPORTED OIL PRODUCTION - GENERAL PRODUCTION SERVICE	(b) (7)(C)	Energy Investigations Unit	7/13/2017
OI-CO-15-0812-I	THEFT OF BIE FUNDS	(b) (7)(C)	Lakewood Colorado	12/21/2017
OI-HI-16-0001-I	(b) (7)(C) LABOR OMBUDSMAN'S OFFICE CONFLICT	(b) (7)(C)	Honolulu Hawaii	11/2/2017
OI-PI-16-0017-I	HAYES, DAVID ALLEGED POST-GOVERNMENT ETHICS VIOLATION	(b) (7)(C)	Program Integrity	10/24/2017
OI-PI-16-0029-I	RETALIATION BY (b) (7)(C), FOR WHISTLEBLOWER COMPLAINT	(b) (7)(C)	Program Integrity	2/22/2017
OI-PI-16-0052-I	BIE REORGANIZATION ALLEGED GRANT FRAUD	(b) (7)(C)	Program Integrity	1/4/2017
OI-PI-16-0053-I	ALLEGED RETALIATION AT MOOSEHORN WILDLIFE REFUGE	(b) (7)(C)	Program Integrity	5/3/2017
OI-PI-16-0083-I	ALLEGED NEGLIGENT ACTS BY USPP NYFO (b) (7)(C)	(b) (7)(C)	Program Integrity	2/22/2017
OI-PI-16-0114-I	ALLEGED IMPROPER AWARD OF FWS GRANT TO PARTNER IMPACT	(b) (7)(C)	Program Integrity	5/9/2017
OI-OG-16-0139-I	OFFSHORE SYSTEM 37 INVENTORY ADJUSTMENT	(b) (7)(C)	Energy Investigations Unit	10/18/2017
OI-PI-16-0163-I	ALLEGED ESA VIOLATION OF THE MASKED BOBWHITE QUAIL PROGRAM	(b) (7)(C)	Program Integrity	4/19/2017
OI-VA-16-0179-I	UNAUTHORIZED DRAW-DOWN OF NPS GRANT FUNDS	(b) (7)(C)	Herndon Virginia	4/4/2017
OI-CA-16-0182-I	DEAD MAN'S REACH	(b) (7)(C)	Sacramento California	10/3/2017
OI-PI-16-0200-I	REPRISAL ALLEGATIONS AT FWS REGION 5 CONTRACTING OFFICE	(b) (7)(C)	Program Integrity	2/22/2017

OI-AK-16-0216-I	ALLEGED ILLEGAL CONSTRUCTION OF CABIN AT TETLIN NATIONAL WILDLIFE REFUGE	(b) (7)(C)	Anchorage Alaska	5/9/2017
OI-SD-16-0220-I	BIA WELFARE ASSISTANCE FRAUD	(b) (7)(C)	Rapid City South Dakota	6/1/2017
OI-PI-16-0240-I	ALLEGED OFF-DUTY MISCONDUCT BY NPS (b) (7)(C)	(b) (7)(C)	Program Integrity	4/13/2017
OI-NM-16-0273-I	MISCONDUCT BY A BIA EMPLOYEE AND POSSIBLE MISUSE OF CDIB CARDS	(b) (7)(C)	Albuquerque New Mexico	7/13/2017
OI-PI-16-0300-I	ALLEGATION OF TRAVEL FRAUD BY NPS (b) (7)(C)	(b) (7)(C)	Program Integrity	8/17/2017
OI-GA-16-0317-I	SEXUAL MISCONDUCT (b) (7)(C) AT CANAVERAL NATIONAL SEASHORE	(b) (7)(C)	Atlanta Georgia	7/13/2017
OI-AK-16-0318-I	POTENTIAL SUBCONTRACTOR COLLUSION ON CIAP GRANT	(b) (7)(C)	Anchorage Alaska	4/4/2017
OI-CO-16-0330-I	SHOSHONE & ARAPAHO TRIBES (b) (7)(C) (b) (7)(C)	(b) (7)(C)	Lakewood Colorado	10/24/2017
OI-VA-16-0344-I	ETHICAL MISCONDUCT - OZARK NATIONAL SCENIC RIVERWAYS	(b) (7)(C)	Herndon Virginia	2/22/2017
OI-VA-16-0354-I	THEFT OF FUNDS FROM FWS RECREATION FEE PROGRAM	(b) (7)(C)	Herndon Virginia	4/4/2017
OI-OG-16-0371-I	ENTERPRISE/GENESIS OPERATING VK-817 SAFETY SYSTEM IN BYPASS, OTHER ENVIRONMENTAL VIOLATIONS	(b) (7)(C)	Energy Investigations Unit	7/13/2017
OI-CO-16-0387-I	BLM EMPLOYMENT OF A CONVICTED FELON	(b) (7)(C)	Lakewood Colorado	6/1/2017
OI-CA-16-0430-I	ALLEGED MISCONDUCT BY A RECLAMATION (b) (7)(C) OFFICE STAFF	(b) (7)(C)	Sacramento California	2/22/2017
OI-PI-16-0435-I	POTENTIAL MISMANAGEMENT BY FWS (b) (7)(C)	(b) (7)(C)	Program Integrity	4/13/2017
OI-GA-16-0464-I	FISH AND WILDLIFE SERVICE SERO EMPLOYEE CREDIT CARD FRAUD	(b) (7)(C)	Atlanta Georgia	11/3/2017
OI-VA-16-0506-I	POSSIBLE CONFLICT OF INTEREST BY BIA (b) (7)(C)	(b) (7)(C)	Herndon Virginia	2/22/2017
OI-CO-16-0517-I	(b) (7)(C) THEFT OF GOVERNMENT FUNDS	(b) (7)(C)	Lakewood Colorado	7/13/2017
OI-PI-16-0529-I	FALSIFICATION OF EMPLOYMENT RECORDS BY (b) (7)(C) - OFFICE OF ACQUISITION AND PROPERTY MANAGEMENT	(b) (7)(C)	Program Integrity	4/19/2017
OI-PI-16-0530-I	ALLEGATION OF SEXUAL MISCONDUCT BY NPS (b) (7)(C)	(b) (7)(C)	Program Integrity	6/19/2017
OI-OG-16-0543-I	OILFIELD SALVAGE COMPANY - POSSIBLE THEFT OF OIL	(b) (7)(C)	Energy Investigations Unit	4/24/2017
OI-VA-16-0563-I	FWS EMPLOYEE (b) (7)(C) AMERICAN FISHERIES SOCIETY	(b) (7)(C)	Herndon Virginia	1/4/2017
OI-VA-16-0580-I	DELL INC DISCLOSURE OF TAA VIOLATION	(b) (7)(C)	Herndon Virginia	7/13/2017
OI-OG-16-0594-I	(b) (7)(C) DELAYED REPORTING ON (b) (7)(C) LEASES	(b) (7)(C)	Energy Investigations Unit	8/17/2017
OI-PI-16-0650-I	FAVORITISM IN HIRING AND SUPERVISION AT ONRR	(b) (7)(C)	Program Integrity	5/9/2017
OI-OG-16-0689-I	ALLEGED ROYALTY REFUND SCHEME	(b) (7)(C)	Energy Investigations Unit	7/13/2017
OI-MT-16-0698-I	ALLEGED FALSE STATEMENTS REGARDING FEDERAL FUNDING BY (b) (7)(C) C-4	(b) (7)(C)	Billings Montana	11/24/2017
OI-GA-16-0706-I	NPS DE SOTO NATIONAL MEMORIAL SEXUAL HARASSMENT COMPLAINT	(b) (7)(C)	Atlanta Georgia	12/5/2017
OI-CO-16-0753-I	BLM PINEDALE EMPLOYEE MISCONDUCT AND THREATS	(b) (7)(C)	Lakewood Colorado	12/21/2017

OI-PI-16-0760-I	ALLEGATIONS OF MISMANAGEMENT BY NPS & USGS REGARDING THE DEATH OF A USGS EMPLOYEE AT GRCA	(b) (7)(C)	Program Integrity	10/3/2017
OI-VA-16-0780-I	POSSIBLE PRODUCT SUBSTITUTION BY BIA CONTRACTOR	(b) (7)(C)	Herndon Virginia	4/4/2017
OI-PI-16-0786-I	ALLEGATIONS OF MISMANAGEMENT (BLM (b) (7)(C)	(b) (7)(C)	Program Integrity	5/9/2017
OI-PI-16-0806-I	ALLEGED INAPPROPRIATE BEHAVIOR BY (b) (7)(C) THE OFFICE OF LAW ENFORCEMENT AND SECURITY	(b) (7)(C)	Program Integrity	10/3/2017
OI-VA-16-0818-I	NPS (b) (7)(C) FILED SUSPICIOUS OWCP CLAIM	(b) (7)(C)	Herndon Virginia	10/3/2017
OI-MT-16-0823-I	EMBEZZLEMENT BY CROW TRIBE (b) (7)(C)	(b) (7)(C)	Billings Montana	11/24/2017
OI-MT-16-0824-I	FALSE CLAIM OF WOMEN OWNED SMALL BUSINESS	(b) (7)(C)	Billings Montana	11/24/2017
OI-GA-16-0866-I	QUESTIONABLE TRAVEL BY NPS (b) (7)(C)	(b) (7)(C)	Atlanta Georgia	7/13/2017
OI-PI-16-0900-I	ALLEGED SEXUAL MISCONDUCT AND REPRISAL AT YELLOWSTONE NATIONAL PARK	(b) (7)(C)	Program Integrity	10/24/2017
OI-OG-16-0917-I	STORM CAT ENERGY USA - FAILURE TO CORRECT INCS & BANKRUPTCY	(b) (7)(C)	Energy Investigations Unit	4/24/2017
OI-GA-17-0012-I	FALSIFICATION OF RECORDS IN BSEE'S TMS DATABASE SYSTEM	(b) (7)(C)	Atlanta Georgia	11/3/2017
OI-VA-17-0107-I	RETALIATION AT FREDERICK LAW OLMSTED NATIONAL HISTORIC SITE	(b) (7)(C)	Herndon Virginia	4/4/2017
OI-OG-17-0155-I	WALSH & WATTS, INC. - ABANDONMENT OF WELLS	(b) (7)(C)	Energy Investigations Unit	3/17/2017
OI-OG-17-0169-I	UNDERREPORTING PRODUCTION OF OIL & GAS - MARKER OIL	(b) (7)(C)	Energy Investigations Unit	11/24/2017
OI-OG-17-0235-I	MISSING MINERAL PRODUCTION - CLEARY PETROLEUM	(b) (7)(C)	Energy Investigations Unit	10/16/2017
OI-VA-17-0246-I	FRAUDULENT CREDIT CARD CHARGES BY OFFICE OF THE SECRETARY EMPLOYEE	(b) (7)(C)	Herndon Virginia	8/22/2017
OI-PI-17-0280-I	ALLEGED CORRUPTION IN THE U.S. PARK POLICE	(b) (7)(C)	Program Integrity	10/16/2017
OI-PI-17-0316-I	QUESTIONABLE ACTIONS ALLEGEDLY TAKEN BY NPS OFFICIALS DURING THE 2017 PRESIDENTIAL INAUGURATION	(b) (7)(C)	Program Integrity	11/24/2017
OI-PI-17-0328-I	ALLEGED RETALIATION BY BLM (b) (7)(C)	(b) (7)(C)	Program Integrity	12/14/2017
OI-PI-17-0395-I	SEXUAL HARASSMENT AT THE BIA COLORADO RIVER AGENCY	(b) (7)(C)	Intake Management Unit	7/13/2017
OI-PI-17-0432-I	BIA (b) (7)(C) MANAGER LIVING IN (b) (7)(C) DRAWING (b) (7)(C) LOCALITY PAY	(b) (7)(C)	Program Integrity	7/25/2017
OI-PI-17-0454-I	SUBSTANTIAL AND SPECIFIC DANGER TO PUBLIC HEALTH AT INKS DAM NATIONAL FISH HATCHERY	(b) (7)(C)	Program Integrity	8/17/2017
OI-PI-17-0481-I	BIA ACTIONS IN RESPONSE TO SEXUAL HARRASMENT REPORTS	(b) (7)(C)	Program Integrity	12/13/2017
OI-CA-17-0979-I	HOSTILE WORK ENVIRONMENT, DISCRIMINATION, AND REPRISAL AT THE (b) (7)(C) BLM.	(b) (7)(C)	Sacramento California	11/15/2017

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